

# *Village of Climax*

Regular Meeting  
April 18, 2006

Present: David Dell, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: Tom Jones.

Also Present: Gary Gammons, Deb Wyant, Bill Sackrider.

**(Dell/L.Strong)** Motion to approve the agenda. Unanimously approved.

Minutes of April 4, 2006 were unavailable.

**(Dell/L.Strong)** Motion to approve the April 2006 Bill package in the amount of \$94,596.92 and the March 2006 Treasurer's Report: Major Street \$165,549.65, Local Street \$42,776.91, General Fund \$148,409.31, Water Fund 73,490.72, Perpetual Care \$11,406.63, Totaling \$441,633.22. Roll call vote: Unanimously approved.

Communications: Reviewed

Guests: Mr. Gary Gammons expressed interest in filling the opening on the Library Board.

**(Willis/L.Strong)** Motion to appoint Garry Gammons to the Library Board. Unanimously approved.

Public Works:

- 1) The park slide is ready to install.
- 2) DPW has been active in its spring cleanup.
- 3) Lots of broken glass on tennis courts and other park related damage. The chain-link fence behind the bank is being constantly knocked down. Discussion centered on drug activity in this dark area of the park and ways to lighten up the area. DPW was directed to look into better lighting – ie. motion sensing spot light. Other ideas to impede travel in this area and youth travel through the cemetery is to plant barberry bushes or other thorny bushes.

Administration:

- 1) The final budget for 2005-06 was presented to the Council.

Public Safety:

- 1) Reviewed the fire runs.
- 2) Discussed the fire contribution to the township and the need to negotiate a more equitable amount.

Ordinance:

- 1) Reviewed ordinance violations.
- 2) **(T.Strong/Dell)** Motion to adopt Ordinance #42 – “Refuse Management Ordinance”. Roll call vote: Ayes – Dell, L.Strong, T.Strong, Willis and Rogers. Nays – Lewis. Absent – Jones. Ordinance adopted 5 to 1.

Old Business:

- 1) Reviewed progress on re-zoning N. Main street (north of the tracks) to commercial C-1. The attorney has the zoning map and names of those properties affected.
- 2) **(L.Strong/Willis)** Motion to advertise in the Crescent to solicit bids to demolish 111 W. Maple and to open the bids at the May 16<sup>th</sup> meeting. Roll call vote: Unanimously approved.

- 3) "City" Progress
  - a. The Village has received a docket number from the Boundary Commission.
  - b. The Boundary Commission will hold a legal sufficiency hearing within 60 days.
  - c. If all goes well with the hearing, the Boundary Commission will schedule a public hearing in the Village within 90 days.

New Business:

- 1) **(Lewis/T.Strong)** Motion to allow the Space Mountain 7K event in the Village on May 29<sup>th</sup>.
- 2) Village elections will be held on the November Election date (November 7, 2006).  
Nominating petitions must be in to the Township Clerk by August 15<sup>th</sup> to get a candidate's name on the ballot.
- 3) President, Bill Rogers, appointed Terry Strong as President Pro-tem.

The meeting was adjourned at 9:20 p.m. (Lewis/Willis)  
Scott A. Torrance - Village Clerk